

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribe is presently qualified for the benefits of a Redevelopment District under the provisions of the Public Works and Economic Development Act of 1965 and said benefits include an annual grant from the Economic Development Administration to fund a Tribal economic planning office, and

WHEREAS, a primary function of the Tribal economic development specialist (funded under the EDA grant) is to work, in coordination with the Tribal Overall Economic Development Program (OEDP) Committee, to develop, administer, and update the Tribal OEDP; thereby maintaining the Tribal eligibility (as a Redevelopment District) to receive EDA funding for Tribally-approved development projects, and

WHEREAS, the Economic Development Administration on February 27, 1980, has offered to provide a continuation of the planning grant funds for the period from May 15, 1980, through May 14, 1981, subject to prior approval by the Tribal Council.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe accepts the grant offer of \$32,000.00 for a twelve-month continuation of the EDA Planning Grant, subject to the general and specific guidelines therein.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to execute all necessary documents to implement this grant agreement.

The foregoing resolution was on March 05, 1980 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

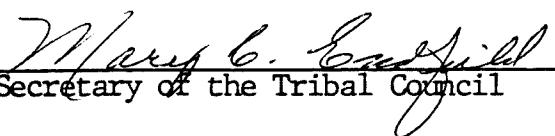


Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.



Secretary of the Tribal Council